



ACADEMIC SENATE AGENDA

May 22, 2024 | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

ZOOM INFORMATION AT END OF AGENDA

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.

❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

LPC Academic Senate Quorum: 8

Non-Voting Members:

President: Ashley Young
Student Government: Anya Joshi
Faculty Association: Heike Gecox

Voting Members:

President-Elect: vacant
Vice President: Collin Thormoto
Secretary: Christina Lee
Treasurer: Ashley McHale
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Catherine Suarez
STEM: David Montelongo, Jennifer Siders, Moh Daoud
PATH: Scott Miner
Student Services: Christina Lee, Julie Nguyen
Part Time Representatives: Jeff Judd, Valerie Connors

1. **Call to Order**
2. **Confirmation of Senators attending by Zoom**
3. **Review and Approval of Agenda**
4. **Review and Approval of Minutes (May 8, 2024)** attached
5. **Public Comments (3 minutes):** *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*
6. **Consent Items:**
 - 6.1 Curriculum approvals: 5.6.24 (attached)
7. **Action Items: Confirming Academic Senate elections**

President: Ashley Young
Vice President: Ashley McHale
Treasurer: Catherine Suarez
Secretary: Collin Thormoto
Part-Time Representatives: Jeff Judd and Valerie Connors
8. **Old Business**
 - 9.1 Academic Senate statement regarding compressed calendar (Ashley Young and Robin Roy)
9. **New Business**
 - 9.1 AI Policy Task Force: Teri Ann Bengiveno
10. **Announcements/Information Items**
11. **Adjourn**
12. **Next Meeting: August 2024**

ZOOM LOGIN: *This will be the same for every Academic Senate meeting*

<https://us06web.zoom.us/s/82457062184>

Phone one-tap

Phone one-tap: US: [+16694449171](tel:+16694449171),[,82457062184](tel:+16694449171)# or [+16699006833](tel:+16699006833),[,82457062184](tel:+16699006833)#

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

Meeting ID: 824 5706 2184

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing “just cause.” Just cause is defined as follows:

"(2) “Just cause” means any of the following:

- (A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.
- (B) A contagious illness that prevents a member from attending in person.
- (C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).
- (D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.